

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 00203 132151Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
-----132226Z 034542 /70

R 132132Z JAN 77
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 5452

UNCLAS TEGUCIGALPA 0203

E.O. 11652: NA
TAGS: BEXP, HO
SUBJECT: WTDR/FTI

REF: USDOC 21335

1. HONDURAS 2. CNTRY CODE: 215 3. SER. NO: 0038300
4. LUIS KAFIE & CIA.
5. P. O. BOX 152, 6A. AVE. B 502
6. TEGUCIGALPA, HONDURAS
7. ESTABL: 1940 8. EMPL: 49 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) EXCELLENT
11. SELLS ITS PRODUCTS IN HONDURAS
12. RPT. DATE: 01/77
13A. 22000-135 RET; DIST; AND IMP; OF TEXTILE PRODUCTS.
14. CONTACT: LUIS KAFIE TITLE: MGR.
15. CABLE: KAFIE 16. TELEX: N.A. 17.TEL: 221689
18. FINANCIAL REFS: BANCO ATLANTIDA, BANCO DE
HONDURAS, BANCO DE EL AHORRO HONDURENO, BANDO
DE LONDRES Y MONTREAL, LTDO., ALL IN TEGUCIGALPA, HONDURAS.
19. TRADE REFS: CHAMBER OF COMMERCE, EDIFICIO BARJUM,
TEGUCIGALPA, HONDURAS.
20. NONE REPRESENTED.
21. THIS FIRM IS A CORPORATION FORMED BY LUIS KAFIE,
HIS BROTHER AND MEMBERS OF THEIR FAMILIES. THE FIRM IS
ENGAGED IN THE SALE OF A WIDE RANGE OF TEXTILE PRODUCTS, PRIMARILY
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WHOLESALE. IT ALSO ACTS AS A RETAILER ESPECIALLY IN
UPHOLSTERY, DRAPERY AND OTHER SIMILAR TEXTILE
PRODUCTS. THE FIRM IS LOCATED IN ITS OWN OLD
BUILDING IN THE CENTER OF TEGUCIGALPA. THIS
BUILDING HOUSES THE OFFICES, SHOWROOMS AND A
MEDIUM SIZED WAREHOUSE. IT HAS A LARGE WAREHOUSE
LOCATED IN THE OUTSKIRTS OF TEGUCIGALPA. THE FIRM

ENJOYS AN EXCELLENT REPUTATION IN LOCAL BANKING
AND COMMERCIAL CIRCLES AND IS HIGHLY RECOMMENDED
AS A SUITABLE TRADE CONTACT FOR U.S. FIRMS.
22. PREPARED BY: J.J. ORTUNO APPROVED BY: MKROMHOUT.
BARTCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEGUCI00203
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770013-1094
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770153/aaaabury.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 650205da-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3602734
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI
TAGS: BEXP, HO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/650205da-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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